

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, OCTOBER 29, 2019
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Reverend Karen Calafat, St. Luke's in the Meadow Episcopal Church

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

CONSIDERATION OF MINUTES

1. [19-0188](#) Minutes - October 22, 2019 Work Session
2. [19-0185](#) Minutes - October 22, 2019 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C](#) Apply for and Accept, if Awarded, a 2019 Urban Outdoor
 [19-0266](#) Recreation Grant from the Texas Parks & Wildlife Department, in an
 Amount Up to \$1,500,000.00 for the Design and Construction of the
 Fort Worth Nature Center & Refuge Boardwalk, Phase II, Authorize
 City's Grant Match in an Amount Up to \$1,500,000.00, and Adopt
 Resolution and Appropriation Ordinances (COUNCIL DISTRICT 7)
 [Speaker/Comment Card](#)

2. [M&C](#)
[19-0271](#) Verify Completion of the Rehabilitation Project for the Historic and Cultural Landmark Property Located at 3000 S. Jennings Avenue and Declare said Property to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICTS 9)

[Speaker/Comment Card](#)

B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C](#)
[19-0270](#) Authorize Two Purchase Agreements with Presidio Networked Solutions, Inc. for the Ongoing Support and Maintenance of the City's Enterprise Data and Voice Network Communications Systems, for the Information Technology Solutions Department using State of Texas Department of Information Technology Solutions Department using Cooperative Contracts in an Annual Amount of \$800,000.00 (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

2. [M&C](#)
[19-0272](#) Authorize Purchase of a Pavement Milling Machine from Kirby-Smith Machinery, Inc. in an Amount Up to \$688,500.00 for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

C. Land - Consent Items - NONE

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[19-0273](#) Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept a Grant in the Amount of \$450,000.00 from the State of Texas for Operations of the Fort Worth Business Assistance Center as Well as Renovations and Upkeep of Buildings on the Guinn Elementary School Campus, Authorize Use of Interest in the Amount Up to \$5,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

[Speaker/Comment Card](#)

2. [M&C](#)
[19-0274](#) Authorize Execution of a Contract with Cutler Repaving, Inc., in the Amount of \$1,202,870.14 for Hot-in-Place Recycling and Asphalt Overlay Improvements for Ramey Avenue (COUNCIL DISTRICT 5)

[Speaker/Comment Card](#)

3. [M&C](#) Authorize Execution of a Contract with Pavecon Public Works, LP,
 [19-0275](#) in the Amount of \$755,848.00 for Randol Mill Road Street
 Rehabilitation (COUNCIL DISTRICT 5)
 [Speaker/Comment Card](#)

4. [M&C](#) Authorize Rejection of Bids Received for the OLD FIRE STATION
 [19-0277](#) NO. 12 Facility Renovation Project and Authorize Re-Bid
 (COUNCIL DISTRICT 2)
 [Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0168](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Certificate of Recognition to Mason Angerbauer

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

NOMINATION AND ELECTION OF MAYOR PRO TEM

PRESENTATIONS BY THE CITY COUNCIL

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE

RESOLUTIONS

1. [19-0309](#) A Resolution for Trinity Metro Board of Directors
 [Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[19-0269](#) Conduct Public Hearing and Apply for and Accept, if Awarded, a 2019 Urban Outdoor Recreation Grant from the Texas Parks & Wildlife Department, in an Amount Up to \$1,500,000.00 for the Design and Construction of the Fort Worth Nature Center & Refuge Boardwalk, Phase II, Authorize City's Grant Match in an Amount Up to \$1,500,000.00, and Adopt Resolution and Appropriation Ordinances (COUNCIL DISTRICT 7)

(PUBLIC HEARING - a. Report of City Staff: David Creek; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on the M&C)

[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. [M&C](#)
[19-0278](#) Adopt Appropriation Ordinance in the General Gas Lease Capital Projects Fund in the Amount of \$2,000,000.00 for the Purpose of Development and Operation of a Joint-Use Aquatic Facility between the City of Fort Worth, Eagle Mountain-Saginaw Independent School District and the YMCA of Metropolitan Fort Worth in the 5800 Block of Marine Creek Parkway (COUNCIL DISTRICT 2)

[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE**D. Land**

1. [M&C](#)
[19-0276](#) Authorize Execution of a Ground Lease Between the City of Fort Worth and the American Quarter Horse Foundation for the Purpose of Developing, Constructing and Operating a Facility to Include a Museum to be Located at 1400 Gendy, Fort Worth, Texas 76107, Authorize a Partial Waiver of Rent, and Find That the Partial Use of the Facility as a Museum Serves a Public Purpose (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

E. Planning & Zoning - NONE

F. Award of Contract - NONE

ZONING HEARING

1. [ZC-19-142](#) (CD5) First Corp International Inc., 5001 Kaltenbrun Road; From: "B" Two-Family, "I" Light Industrial To: "I" Light Industrial 0.55 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

CITIZEN PRESENTATIONS

1. [19-0114](#) Citizen Presentations
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. [19-0108](#) Executive Session B

ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.